

Fill in this information to identify your case and this filing:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number	<u>19-28687</u>		

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.
 Yes. Where is the property?

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No
 Yes

3.1 Make: Custom Made
 Model: Soft Tail
 Year: 2004 or 2005
 Approximate mileage: 1500
 Other information:
Custom built Motorcycle - also Kari Helmstetter

Who has an interest in the property? Check one
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No
 Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

Debtor 1 Michael S. Helmstetter

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6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

No

Yes. Describe.....

Miscellaneous Household Goods and Furnishings including: A love seat, end tables, sofa tables, kitchen tables and chairs, pots/pans/cookware, one bedroom set with dresser and night stand, lamps and accessories

\$1,000.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No

Yes. Describe.....

2 used TV's (55 and 70 Inch) Personal computer/printer, Cell Phone

\$1,200.00

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

No

Yes. Describe.....

Some Collectibles

\$600.00

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

No

Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

No

Yes. Describe.....

Firearms including a 9mm Smith and Wesson and 357 Smith and Wesson

\$600.00

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No

Yes. Describe.....

Used Clothing and old wedding rings

\$2,500.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

No

Yes. Describe.....

Jewelry including rings, watches

\$200.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

No

Debtor 1 Michael S. HelmstetterCase number (if known) 19-28687 Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

 No Yes. Give specific information.....A few books, family pictures

\$10.00

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$6,110.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

 No Yes.....Cash

\$60.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

 No Yes.....

Institution name:

Individual Cheking Account at Navy Federal Credit Union Acct ending in 6622 (Every Day Checking)17.1. Credit Union -
Checking**NFCU
PO Box 3100
Merrifield, VA. 22119-3100**

\$10.00

Individual Savings Account at Navy Federal Credit Union Acct ending in 1029 (Membership Savings Account)17.2. Credit Union -
Savings**NFCU
PO Box 3100
Merrifield, VA. 22119-3100**

\$7.89

Individual Checking Account at Pacific Global Bank Acct ending in 0474 (Regular Checking)

17.3. Checking

**Pacific Global Bank
2323 S. Wentworth Avenue
Chicago, Illinois 606016**

\$395.00

Individual Checking at Beverly Bank & Trust Company Acct ending in 6995 (Total Access Checking)

17.4. Checking

**Beverly Bank & Trust Company
10258 S. Western Aven
Chicago, Illinois 60643**

\$162.34

Debtor 1

Michael S. Helmstetter

Case number (if known)

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Individual Account at JP Morgan Chase Bank
 Acct ending in 0769 (Chase Private Client
 Checking)

JP Morgan Chase Bank, N.A.
 PO Box 182051
 Columbus, OH. 43218-2051

17.5. Checking \$100.00

Joint Checking Account at JP Morgan Chase
 Bank Acct ending in 7182 (Chase Private
 Client Checking) Joint with Laura A. Lantry
 (Ex-Wife)

JP Morgan Chase Bank, N.A.
 PO Box 182051
 Columbus, OH. 43218-2051

17.6. Checking \$0.35

Joint Savings Account at JP Morgan Chase
 Bank Acct ending in 5197(Chase Private
 Client Savings) Joint with Laura A. Lantry
 (Ex-Wife)

JP Morgan Chase Bank, N.A.
 PO Box 182051
 Columbus, OH. 43218-2051

17.7. Savings \$3.09**18. Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

 No Yes.....

Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture No Yes. Give specific information about them.....

Name of entity:

% of ownership:

Owns 51% Share interest in New City Auto
 Group Inc., d/b/a Prime Time Nissan (of
 Schereerville)
 (Benitta Berke and Steven Dobrofsky own the
 remaining 49% -24% for Benita Burke and 25%
 for Steven Dobrofsk)

51% %

\$0.00

Owns a 33% Interest in Kingdom Chevrolet
 (Richard Ruscitti owns the remaining 67%)

33% %

\$0.00

Owns a 25% interest in Western Avenue Nissan,
 Inc., f/k/a South Chicago Nissan, Inc.
 (Richard Ruscitti owns the remaining 75%)

25% %

\$0.00

Debtor 1

Michael S. Helmstetter

Case number (if known)

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Owner of New City Historic Auto Row LLC -
 doing business as Alfa Romeo & Fiat of Chicago,
 doing business as
 Kingdom Chevrolet, doing business as Kingdom
 Chevy, doing business as Yamaha and Zero of
 Chicago Illinois
 doing business as, Imagine KIA
 Was 100% owner but Debtor sold 49% of the
 company
 (Benitta Berke and Scott Kindybalyk own the
 remaining 49% - 33% for Benita Burke and 16%
 for Scott Kindybalyk)
 2401 S. Michigan Avenue
 Chicago, Illinois 60616-2301

100%%\$0.00

Alfa Romeo and Fiat of Chicago
 2401 S. Michigan Avenue
 Chicago, Illinois 60616-2301

%\$0.00

Owns interest in 2 Reinsurance Companies -
 owned with

50%%\$2,500,000.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

 No Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

 No Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

 No Yes.

Institution name or individual:

\$5000 With @Properties - Security Deposit to
 move out Randolph Location - may be
 personally owed to him - though owed to
 Business - New City Historic Auto Row - as
 majority owner Debtor may have a claimed

\$5,000.00**Security Deposit**

Debtor personally paid \$10,000 as an expert
 witness fee to Dixon Hughes (accounting
 firm) in the:

\$10,000.00

Michael Helmstetter
 v.
 Kingdom Chevrolet, Inc.
 2014-CH-20208
 Circuit Court of Cook County

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security deposit	\$35,000- Maureen Joyceat 2401 s michigan corp/county mayo - Security Deposit - Debtor not sure if he paid individually or if New City Historic LLC paid it	\$35,000.00
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23. **Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

No
 Yes..... Issuer name and description.

24. **Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No
 Yes..... Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c):

25. **Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

No
 Yes. Give specific information about them...

Debtor put shares of Kingdom Chevrolet and South Chicago Nissan into trust called the Zephyr 2020 Inc

Unknown

26. **Patents, copyrights, trademarks, trade secrets, and other intellectual property**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No
 Yes. Give specific information about them...

27. **Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No
 Yes. Give specific information about them...

Illinois Drivers License - No Cash Value

\$0.00

General Motors Chevrolet

Unknown

Nissan Franchise

Unknown

Money or property owed to you?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

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28. Tax refunds owed to you

 No Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

2014 Federal Tax Refund due Debtor as a result of amended 2014 1040X related to 2017 2.5 million dollar loss allowing the amendment. IRS sent amended 1040X back to Debtor May, 2019 as first ex-wife (Kerri Fallon) was still legally married to Debtor in 2014, and they wanted her to sign. Around May 20, 2019 Debtor gave return to daughter to have ex-wife sign off and on June 18, 2019 ex-wife was supposed to send return back and never did. All the income was generated by Debtor and refund was from Debtor's wages only. As of June 20, 2019 though Debtor is now in collection status so it is disputable if the \$91,196.00 would now even be sent to Debtor

Federal

\$91,196.00

Federal Tax Refund Due Debtor for 2013 1040 X return in

Federal

Unknown

IRS Federal Tax Refunds for Tax years 2014, 2015, 2016

Federal

\$313,839.00

State tax refunds for multiple tax years may be owed Debtor

State

Unknown

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

 No Yes. Give specific information.....

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

 No Yes. Give specific information..

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

 No Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

 No Yes. Give specific information..

Debtor 1 Michael S. HelmstetterCase number (if known) 19-28687

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

 No Yes. Describe each claim.....

Potential cause of action vs first ex-wife Kerri Fallon who has held up a \$91,000 tax refund due Debtor for 2014 and as a result the IRS has now put Debtor into collections and most likely that refund due debtor will never come due to her intentional and wilfull and malicious act of refusing to allow Debtor to receive refund by refusing to sign off.

\$91,196.00

**Michael Helmstetter
v.
Kingdom Chevrolet, Inc.
2014-CH-20208
Circuit Court of Cook County**

**Debtor is represented by:
Brown, Udell, Pomerantz & Delrahim
Attn: Michael S. Pomerantz, Esq.
225 W. Illinois Street
Suite 300
Chicago, Illinois 60654
(312) 475-9900
mpomerantz@bupdlaw.com**

\$5,000,000.00

**Gretter Autoland, Inc., Chapter 11 Debtor in 14-02831-als7
U.S. Bankruptcy Court Southern District of Iowa (Des Moines). Michael Helmstetter is a party in interest and is represented by Mr. Robert Gainer, Cutler Law Firm, P.C., 1307 50th Street, West Des Moines, IA 50266. Tel (515) 223-6600 - rgainer@cutlerlawfirm.com, attorney for Michael Helmstetter or his nominee.**

Unknown

**Potential Cause of Action for Consumer Fraud, and Unfair and Deceptive Practices and Breach of Contract against Steve Wileman and Consumer Services Co - debt settlement scam - This is their website
<http://www.consumerservicesco.com/> and the main number from it 800-201-0742 The same number is tied to a similar website name from four years ago
<https://capitolconsumerrelief.com.cutesstat.com/>**

Unknown

Debtor personally paid \$10,000 as an expert witness fee to Dixon Hughes (accounting firm) in the:

**Michael Helmstetter
v.
Kingdom Chevrolet, Inc.
2014-CH-20208
Circuit Court of Cook County**

\$10,000.00

\$50,000- expenses Monroe Capital - Paid by New City Historic Auto Row LLC - Debtor as majority owner may have an interest - paid for them to give Floor Plan for Car Dealership that number came to fruition

\$50,000.00

Debtor 1

Michael S. Helmstetter

Case number (if known)

19-28687

Potential Cause of Action v. Rourke and Moody and Michael Moody of legal malpractice and UDAP claim and Unfair and Deceptive Business Acts and Unfair and Deceptive Practices.

Unknown

Potential cause of action against Gaouetter & Associates and all their dba name and Terry Gaouetter for breach of contract, fraud, misrepresentation and accounting malpractice and UDAP claim and Unfair and Deceptive Business Acts and Unfair and Deceptive Practices.

Unknown

Potential Cause of Action for Breach of contract and fraud against Ultegra for entering into agreement to fund inventory and Fraud and Misrepresentation. Fraudulently taking out loan on collateral

Unknown

Potential Cause of Action against FCA for fraudulent shipment of inventory

Unknown

Potential Cause of Action for Bad faith lease against 2401 s michigan/county mayo as they knew property was rezoned and it was not zoned for a car dealership where \$300,000 was spent in detrimental reliance.

\$300,000.00

Potential Cause of Action for Nissan's fraudulent shipment of inventory - shipping cars that were never ordered and never requested and Fraud in charging for the cars that were not ordered and resulting injuries.

Unknown

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No

Yes. Describe each claim.....

Santander Bank v. New City Historic Auto Row LLC doing business as Alfa Romeo & Fiat of Chicago and Michael S Helmstetter, Defendants and V. Respondent FCA US LLC, Intervenor Plaintiff, Fort Worth Brothers Automotive, LLC d/b/a Alfa Romeo Fiat of Fort Worth, Counter Claimants Michael S Helmstetter And New City Historic Auto Row LLC v. Counter Claimants V. Counter Defendants Michael S Helmstetter And New City Historic Auto Row LLC Counter Claimant Michael S Helmstetter And New City Historic Auto

Unknown

Claims in 19-cv-01516

Unknown

35. Any financial assets you did not already list

No

Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$8,406,969.67

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

Debtor 1 Michael S. HelmstetterCase number (if known) 19-28687

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.
 Yes. Go to line 38.

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.
 Yes. Go to line 47.

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

No
 Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2	<u>\$0.00</u>
56. Part 2: Total vehicles, line 5	<u>\$1,500.00</u>
57. Part 3: Total personal and household items, line 15	<u>\$6,110.00</u>
58. Part 4: Total financial assets, line 36	<u>\$8,406,969.67</u>
59. Part 5: Total business-related property, line 45	<u>\$0.00</u>
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>
61. Part 7: Total other property not listed, line 54	<u>\$0.00</u>
62. Total personal property. Add lines 56 through 61...	<u>\$8,414,579.67</u>
	Copy personal property total <u>\$8,414,579.67</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62	<u>\$8,414,579.67</u>

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		NORTHERN DISTRICT OF ILLINOIS	
Case number (if known)	19-28687		

Check if this is an amended filing

Official Form 106C**Schedule C: The Property You Claim as Exempt**

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption.	
Miscellaneous Household Goods and Furnishings Line from <i>Schedule A/B: 6.1</i>	\$1,000.00	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Electronics Line from <i>Schedule A/B: 7.1</i>	\$1,200.00	<input checked="" type="checkbox"/> \$1,200.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Collectibles Line from <i>Schedule A/B: 8.1</i>	\$600.00	<input checked="" type="checkbox"/> \$261.33 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Firearms Line from <i>Schedule A/B: 10.1</i>	\$600.00	<input checked="" type="checkbox"/> \$600.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Necessary Wearing Apparel Line from <i>Schedule A/B: 11.1</i>	\$2,500.00	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(a)

Debtor 1 Michael S. Helmstetter

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
Jewelry Line from Schedule A/B: 12.1	<u>\$200.00</u>	<input checked="" type="checkbox"/> \$200.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
A few books, family pictures Line from Schedule A/B: 14.1	<u>\$10.00</u>	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Cash Line from Schedule A/B: 16.1	<u>\$60.00</u>	<input checked="" type="checkbox"/> \$60.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Credit Union - Checking: Individual Cheking Account at Navy Federal Credit Union Acct ending in 6622 (Every Day Checking)	<u>\$10.00</u>	<input checked="" type="checkbox"/> \$10.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
NFCU PO Box 3100 Merrifield, VA. 22119-3100 Line from Schedule A/B: 17.1			
Credit Union - Savings: Individual Savings Account at Navy Federal Credit Union Acct ending in 1029 (Membership Savings Account)	<u>\$7.89</u>	<input checked="" type="checkbox"/> \$7.89 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
NFCU PO Box 3100 Merrifield, VA. 22119-3100 Line from Schedule A/B: 17.2			
Checking: Individual Checking Account at Pacific Global Bank Acct ending in 0474 (Regular Checking)	<u>\$395.00</u>	<input checked="" type="checkbox"/> \$395.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Pacific Global Bank 2323 S. Wentworth Avenue Chicago, Illinois 606016 Line from Schedule A/B: 17.3			
Checking: Individual Checking at Beverly Bank & Trust Company Acct ending in 6995 (Total Access Checking)	<u>\$162.34</u>	<input checked="" type="checkbox"/> \$162.34 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
Beverly Bank & Trust Company 10258 S. Western Aven Chicago, Illinois 60643 Line from Schedule A/B: 17.4			

Debtor 1 Michael S. Helmstetter

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	<i>Check only one box for each exemption.</i>	
Checking: Individual Account at JP Morgan Chase Bank Acct ending in 0769 (Chase Private Client Checking)	\$100.00	<input checked="" type="checkbox"/> \$100.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051 Line from Schedule A/B: 17.5			
Checking: Joint Checking Account at JP Morgan Chase Bank Acct ending in 7182 (Chase Private Client Checking) Joint with Laura A. Lantry (Ex-Wife)	\$0.35	<input checked="" type="checkbox"/> \$0.35 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051 Line from Schedule A/B: 17.6			
Savings: Joint Savings Account at JP Morgan Chase Bank Acct ending in 5197(Chase Private Client Savings) Joint with Laura A. Lantry (Ex-Wife)	\$3.09	<input checked="" type="checkbox"/> \$3.09 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	735 ILCS 5/12-1001(b)
JP Morgan Chase Bank, N.A. PO Box 182051 Columbus, OH. 43218-2051 Line from Schedule A/B: 17.7			

3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

 No Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

No
 Yes

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		NORTHERN DISTRICT OF ILLINOIS	
Case number (if known)	<u>19-28687</u>		

Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

2.1	Creditor's Name	Describe the property that secures the claim: <div style="border: 1px solid black; padding: 5px; min-height: 40px;">Credit Line Secured by Ex-Wife's House</div>	Column A	Column B	Column C
			Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
			\$101,699.00	\$600,000.00	\$0.00
2.1 Centier Bank Attn: Collections 600 E 84th Ave Merrillville, IN 46410	Number, Street, City, State & Zip Code	As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	 Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) _____		
Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt					
Opened 01/06 Last Active	Date debt was incurred <u>8/26/19</u>	Last 4 digits of account number <u>0010</u>			

Add the dollar value of your entries in Column A on this page. Write that number here:

\$101,699.00

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

\$101,699.00

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

<input type="checkbox"/>	Name, Number, Street, City, State & Zip Code Centier Bank 600 E 84th Ave Merrillville, IN 46410	On which line in Part 1 did you enter the creditor? <u>2.1</u>
		Last 4 digits of account number _____

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>NORTHERN DISTRICT OF ILLINOIS</u>			
Case number (if known)	<u>19-28687</u>		

Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount	
2.1	Illinois Department of Revenue Priority Creditor's Name Bankruptcy Unit PO Box 19035 Springfield, IL 62794-9035 Number Street City State Zip Code	Last 4 digits of account number <u>0579</u>	<u>\$40,071.00</u>	<u>Unknown</u>	<u>Unknown</u>
		When was the debt incurred?	<u>7/15/2019</u>		
		As of the date you file, the claim is: Check all that apply			
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____			
		State Tax Lien - recording number 11590579 - Sangamon County			

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-28687

2.2	Illinois State Disbursement Unit Priority Creditor's Name PO Box 5400 Carol Stream, IL 60197-5400 Number Street City State Zip Code	Last 4 digits of account number	\$1,267.85	\$1,267.85	\$0.00
When was the debt incurred?					
As of the date you file, the claim is: Check all that apply					
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed					
Type of PRIORITY unsecured claim:					
<input checked="" type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____					
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another					
Check if this claim is for a community debt <input type="checkbox"/>					
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes					
<hr/>					
2.3	Internal Revenue Service Priority Creditor's Name Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19101-7346 Number Street City State Zip Code	Last 4 digits of account number	\$220,000.00	0	\$0.00
When was the debt incurred?					
As of the date you file, the claim is: Check all that apply					
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed					
Type of PRIORITY unsecured claim:					
<input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____					
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another					
Check if this claim is for a community debt <input type="checkbox"/>					
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes					
<hr/>					
2.4	Internal Revenue Service Priority Creditor's Name Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19101-7346 Number Street City State Zip Code	Last 4 digits of account number	\$12,000.00	\$0.00	\$12,000.00
When was the debt incurred?					
As of the date you file, the claim is: Check all that apply					
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed					
Type of PRIORITY unsecured claim:					
<input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____					
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another					
Check if this claim is for a community debt <input type="checkbox"/>					
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes					
<hr/>					
For tax year 2017 or 2018					
<hr/>					
For tax year 2015 - this is because of phantom income and fraud from Ruscitti and Kingdom Chevrolet - Debtor disputes personal liability					

Debtor 1 Michael S. Helmstetter

2.5	Internal Revenue Service Priority Creditor's Name Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19101-7346 Number Street City State Zip Code	Last 4 digits of account number	\$500,000.0 0	\$500,000.00	\$0.00
	When was the debt incurred?				
	As of the date you file, the claim is: Check all that apply				
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed				
	Type of PRIORITY unsecured claim:				
	<input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify				
	Business Debt (New City Historic Auto Row LLC) - not owed by Debtor				

2.6	Kerri Fallon Priority Creditor's Name 1741a Beachview Court 180 N. La Salle Street, Suite 3700 Crown Point, IN 46307 Number Street City State Zip Code	Last 4 digits of account number	\$115,000.0 0	\$115,000.00	\$0.00
	When was the debt incurred?				
	As of the date you file, the claim is: Check all that apply				
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed				
	Type of PRIORITY unsecured claim:				
	<input type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify				
	Support and property settlement per divorce court order - centier and ex wife Kerri are the same				

Part 2: List All of Your NONPRIORITY Unsecured Claims**3. Do any creditors have nonpriority unsecured claims against you?**

No. You have nothing to report in this part. Submit this form to the court with your other schedules.
 Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

Debtor 1 **Michael S. Helmstetter**

4.1	<p>2401 So. Michigan Building Corp Nonpriority Creditor's Name c/o Mauck & Baker LLC 1 N LaSalle St., Ste 600 Chicago, IL 60602</p> <p>Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input checked="" type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number _____ \$0.00</p> <p>When was the debt incurred? _____</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify Notice Purposes _____</p>
4.2	<p>ADG Nonpriority Creditor's Name Attn: William H. Kelly, Partner 5810 W. 78th Street, Suite 300 Minneapolis, MN 55439</p> <p>Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number _____ \$450,000.00</p> <p>When was the debt incurred? _____</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify 2 loans that Debtor Guranteed _____</p>
4.3	<p>Adrienne Berke Nonpriority Creditor's Name 34 Far Hills Drive Avon, CT 06001</p> <p>Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number 8646 \$0.00</p> <p>When was the debt incurred? 2/21/2018</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify UCC-1 Financing Statement Filed 2/21/2018 in Illinois _____</p>

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-28687

4.7

Automobile Mechanics' Local 701

Nonpriority Creditor's Name

Benefit Fund Office**361 S. Frontage Road, Suite 100****Burr Ridge, IL 60527**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

5441\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Notice Purposes regarding #24152**Liquidated Damages and Interest v. New City Nissan dba Primetime Nissan**

4.8

Bank of America

Nonpriority Creditor's Name

4909 Savarese Circle**FL1-908-01-50****Tampa, FL 33634**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

6608\$2,669.00

Opened 08/13 Last Active

3/15/19

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Credit Card

4.9

Barclays Bank Delaware

Nonpriority Creditor's Name

POB 13337**Philadelphia, PA 19101**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

XXXX\$0.00

When was the debt incurred?

7/5/2000

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Notice Purposes

Debtor 1 **Michael S. Helmstetter**4.1
0**Barclays Bank Delaware**

Nonpriority Creditor's Name

POB 13337**Philadelphia, PA 19101**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

7/29/2013

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.1
1**Beerman LLP**

Nonpriority Creditor's Name

161 N Clark Street**Suite 3000****Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$35,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Legal Fees from 2nd Ex-Wife Laura Lantry**4.1
2**Benita Berke**

Nonpriority Creditor's Name

36 W. Randolph Street**Unit 701****Chicago, IL 60601-3502**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$1,000,000.00

When was the debt incurred?

7/29/2016

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Promissory Note - loan to New City Historic Auto Row LLC and Michael Helmstettler**

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.1
3**Benita Berke**

Nonpriority Creditor's Name

**36 W. Randolph Street
Unit 701
Chicago, IL 60601-3502**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

4902\$0.00

When was the debt incurred?

9/2/2016**As of the date you file, the claim is:** Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify UCC-1 Financing Statement filed in Illinois4.1
4**Bronswick Benjamin PC**

Nonpriority Creditor's Name

**Attn: Joseph A. Benjamin, CPA
8750 W. Bryn Mawr, Suite 650
Chicago, IL 60631**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$1,680.00

When was the debt incurred?

2018-2019**As of the date you file, the claim is:** Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Acccounting Services4.1
5**Brown, Udell, Pomerantz, & Delrahim**

Nonpriority Creditor's Name

**Attn: Michael S. Pomerantz, Esq.
225 W. Illinois Street, Suite 300
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0208\$0.00

When was the debt incurred?

12/17/2014 - 10/2/2019**As of the date you file, the claim is:** Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Legal Fees

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.1
6**Brown, Udell, Pomerantz, & Delrahim**

Nonpriority Creditor's Name

**Attn: Michael S. Pomerantz, Esq.
225 W. Illinois Street, Suite 300
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?
 No
 Yes

Last 4 digits of account number

\$33,600.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Legal Fees - New City Historic Auto Row v.
FCA**4.1
7**Bryan D. King**

Nonpriority Creditor's Name

**Brown, Udell, Pomerantz & Delrahim
225 W. Illinois Street
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?
 No
 Yes

Last 4 digits of account number

0201**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Legal Fees4.1
8**Capital One/Carson**

Nonpriority Creditor's Name

Attn: Bankruptcy Dept**Po Box 30285****Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?
 No
 Yes

Last 4 digits of account number

9256**\$0.00****Opened 7/22/12 Last Active****7/24/12**

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Charge Account

Debtor 1 Michael S. Helmstetter4.1
9**Chase Card Services**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 15298****Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

5668**\$43,293.00****Opened 10/15 Last Active**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify **Credit Card**4.2
0**Chase Card Services**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 15298****Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

6687**\$13,875.00****Opened 01/14 Last Active**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify **Credit Card**4.2
1**Chase Card Services**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 15298****Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

3/27/2006

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**4.2
2**Chuhak & Tecson, PC**

Nonpriority Creditor's Name

**Attn: David B. Shiner
30 S. Wacker Drive, Suite 2600
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Notice Purposes Yes**Attorney fees for representation before the IRS** Other. Specify4.2
3**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

7786

\$16,978.00

When was the debt incurred?

**Opened 01/13 Last Active
2/10/19**

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Credit Card**

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.2
4**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?
 No
 Yes

Last 4 digits of account number

0545**\$16,666.00**

When was the debt incurred?

**Opened 01/02 Last Active
2/03/19****As of the date you file, the claim is:** Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card4.2
5**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?
 No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

11/21/2008**As of the date you file, the claim is:** Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card4.2
6**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?
 No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

4/17/2006**As of the date you file, the claim is:** Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card

Debtor 1 **Michael S. Helmstetter**4.2
7**Citibank**

Nonpriority Creditor's Name

**Attn: Recovery/Centralized
Bankruptcy
Po Box 790034
St Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$95.00**

When was the debt incurred?

1/23/2013

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Credit Card**4.2
8**CNA National Warranty Company**

Nonpriority Creditor's Name

**PO Box 2840
Scottsdale, AZ 85252-2840**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

6920**\$236.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify4.2
9**Comenity Bank**

Nonpriority Creditor's Name

**PO Box 182789
Columbus, OH 43218**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

7/22/2012

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify

Debtor 1 Michael S. Helmstetter4.3
0**Comenity Bank/Carsons**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 182125****Columbus, OH 43218**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

2904**\$0.00****Opened 07/12 Last Active 10/18/12**

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Charge Account**4.3
1**Commonwealth Edison**

Nonpriority Creditor's Name

3 Lincoln Centre**Villa Park, IL 60181**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

7848**\$12,370.82**

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Utility**4.3
2**Community Tax, LLC**

Nonpriority Creditor's Name

17 N. State Street**Suite 210****Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

2134**\$0.00**

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.3
3**Consumer Services Corp.**

Nonpriority Creditor's Name

POB 801**#6873****New York, NY 10001**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify _____

4.3
4**Consumer Services, Inc.**

Nonpriority Creditor's Name

3780 Old Norcross Road**Suite 103****Duluth, GA 30096-1741**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify _____

4.3
5**County Mayo Corporation**

Nonpriority Creditor's Name

c/o Mauck & Baker LLC**1 N LaSalle St., Ste 600****Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Notice Purposes** _____

Debtor 1 **Michael S. Helmstetter**

4.3 6	CT Corporation System, As Agent/Rep	Nonpriority Creditor's Name 330 N. Brand Blvd Suite 700 ATT Glendale, CA 91203-2308	Last 4 digits of account number 3731	\$0.00
			When was the debt incurred? 5/19/2017	
			As of the date you file, the claim is: Check all that apply	
			<input type="checkbox"/> Debtor 1 only	<input type="checkbox"/> Contingent
			<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Unliquidated
			<input type="checkbox"/> Debtor 1 and Debtor 2 only	<input type="checkbox"/> Disputed
			<input checked="" type="checkbox"/> At least one of the debtors and another	Type of NONPRIORITY unsecured claim:
			<input type="checkbox"/> Check if this claim is for a community debt	<input type="checkbox"/> Student loans
			Is the claim subject to offset?	<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims
			<input checked="" type="checkbox"/> No	<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts
			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Other. Specify UCC-1 Financing Statement filed in Illinois

<p>4.3 7</p> <p>Cutler Law Firm, P.C.</p> <hr/> <p>Nonpriority Creditor's Name AttnL Robert C. Gainer, Esq. 1307 50th Street West Des Moines, IA 50266</p> <hr/> <p>Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number _____ \$0.00</p> <hr/> <p>When was the debt incurred? _____</p> <hr/> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p style="text-align: right;">Attorney Fees - In Re Greter Autoland, Inc. <input checked="" type="checkbox"/> Other. Specify - Notice Purposes</p>
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4.3 8	Discover Financial Services LLC	Last 4 digits of account number	XXXX	\$0.00
Nonpriority Creditor's Name				
Attn: Bankruptcy Department				
PO Box 15316				
Wilmington, DE 19850				
Number Street City State Zip Code				
Who incurred the debt? Check one.				
<input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt				
Is the claim subject to offset?				
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes 				
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify 				

Debtor 1 Michael S. Helmstetter4.3
9**Diversified Consultant**

Nonpriority Creditor's Name

DCI**Po Box 551268****Jacksonville, FL 32255**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

25XX**\$0.00**

When was the debt incurred?

12/08/2017

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.4
0**Eagle Phillips LLC**

Nonpriority Creditor's Name

dba Cash Cloud**20200 W. Dixie Hwy, Suite 802****Miami, FL 33180-1920**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

 Yes

Last 4 digits of account number

4641**\$0.00**

When was the debt incurred?

8/31/2017

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**UCC-1 Financing Statement Filed against
Michael Helmstetter and New City Historic
Auto Row LLC**4.4
1**FCA US LLC**

Nonpriority Creditor's Name

c/o Quarles & Brady LLP**300 N. LaSalle Street, Suite 4000****Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

 Yes

Last 4 digits of account number

0201**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**Santander Bank, N.A. v. New City Historic
Auto Row LLC et al - 1:18-cv-00201**

Debtor 1 Michael S. Helmstetter4.4
2
**Fort Worth Brothers Automotive
LLC**Nonpriority Creditor's Name
**d/b/a Alfa Romeo Fiat of Fort Worth
400 W Loop 820 S
Fort Worth, TX 76108**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

 No YesLast 4 digits of account number 0201\$0.00When was the debt incurred? 1/10/2018

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Santander Bank, N.A. v. New City Historic
Auto Row LLC et al - 1:18-cv-00201**4.4
3
**Fort Worth Brothers Automotive
LLC**Nonpriority Creditor's Name
**c/o Burke Warren & Mackay
330 N. Wabash, #2100
Chicago, IL 60611**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

 No YesLast 4 digits of account number 0135\$317,038.00When was the debt incurred? 10/5/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Fort Worth Brothers Automotive
v.
Alfa Romeo Fiat Chicago, Michael
Helmstetter, Scott Kindybalyk and New City
Historic Auto Row**

Debtor 1 **Michael S. Helmstetter**4.4
4**Fox Rothschild LLP**

Nonpriority Creditor's Name

**Attn: David Doyle
321 N. Clark Street, Suite 800
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify _____

4.4
5**Gaouetter & Associates**

Nonpriority Creditor's Name

**8021 Greanmeadow Lane
Greendale, WI 53129**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Notice Purposes** _____

4.4
6**Illinois Secretary of State Police**

Nonpriority Creditor's Name

**103 Roosevelt Rd
Villa Park, IL 60181**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$500.00

When was the debt incurred? **2019**

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Citations** _____

Debtor 1 **Michael S. Helmstetter**4.4
7**Insight Tax Group**

Nonpriority Creditor's Name

**4520 Dixie Highway NE
Palm Bay, FL 32905**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes - Accounting Services**4.4
8**James Jacob Lessmeister**

Nonpriority Creditor's Name

**Lessmeister & Associates
105 W. Adams, Suite 2020
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0201

\$0.00

When was the debt incurred?

1/10/2018

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Santander Bank, N.A. v. New City Historic Auto Row LLC et al - 1:18-cv-00201**4.4
9**Joel F. Handler**

Nonpriority Creditor's Name

**Law Office of Joel Handler
1 E. Wacker Drive, Suite 510
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

9533

\$26,214.00

When was the debt incurred?

7/18/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Joel F. Handler v. Michael Helmstetter,
Case No. 17M1109533 - Judgment Vacated
7/9/2018**

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.5
0**Johnson & Krol, LLC**

Nonpriority Creditor's Name

**Attn: Jeffrey A. Krol, Esq.
311 S. Wacker Drive, Suite 1050
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Notice Purposes _____4.5
1**Jordan & Zito LLC**

Nonpriority Creditor's Name

**Attn: Gregory J. Jordan, Esq.
55 W. Monroe Street, Suite 3600
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify _____4.5
2**Kerri Fallon**

Nonpriority Creditor's Name

**fka Kerri Fallon Helmstetter
1741 A Beachview Court
Crown Point, IN 46307**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Ex Wife - Debtor is to pay off former
Mortgage with Centier _____

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.5
3**Kingdom Chevrolet, Inc.**

Nonpriority Creditor's Name

**c/o Karr Herschman Eggert LLP
150 N. Wacker Drive, Suite 940
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

0208**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.5
4**Kingdom Chevrolet, Inc.**

Nonpriority Creditor's Name

**c/o Levenfeld Pearlstein LLC
2 N. La Salle Street, Suite 1300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

0208**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.5
5**Kingdom Chevrolet, Inc.**

Nonpriority Creditor's Name

**c/o Levenfeld Pearlstein LLC
2 N. La Salle Street, Suite 1300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

2134**\$700,000.00**

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Fraud Complaint - Kingdom Chevrolet & Western Avenue Nissan v. Michael Helmstetter, et al

Debtor 1 Michael S. Helmstetter

4.5
6**Kohls/Chase Payment Center**

Nonpriority Creditor's Name

**POB 2983
Milwaukee, WI 53201-2983**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

1852

\$0.00

Opened 06/96 Last Active
10/09

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify _____

4.5
7**Last Chance Funding Inc.**

Nonpriority Creditor's Name

**aka The LCF Group
411 Hempstead Turnpike, Suite 101
West Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

2312

\$8,820.00

When was the debt incurred?

11/14/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Civil Judgment in NY Case no. EC17612312
- Lien Recorded 11/14/2017 - NASSAU
COUNTY SUPREME COURT, NY - Book
K160 - Page 51**

4.5
8**Laura Lantry fka Laura Helmstetter**

Nonpriority Creditor's Name

**c/o Levine Wittenberg Shugan & Scha
18400 Maple Creek Drive
Tinley Park, IL 60477**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

1855

\$0.00

When was the debt incurred?

3/1/20107

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

2nd Ex-Wife

Debtor 1 **Michael S. Helmstetter**4.5
9**LCA Bank Corporation**

Nonpriority Creditor's Name

**c/o Seth R. Buitendorp (AMG)
7900 Broadway
Merrillville, IN 46410**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

5jra**\$0.00**

When was the debt incurred?

9/18/2018

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed**Type of NONPRIORITY unsecured claim:** Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts

**U.S. Bankruptcy Court - Northern District of Indiana (Hammond Division) -Adversary
Proceeding #: 18-02055-jra Lead BK Case
No. 18-21890 (New City Auto Group, Inc.)
Recovery of Money/Property and
Declaratory Judgment**

 Yes Other. Specify4.6
0**Levin & Associates**

Nonpriority Creditor's Name

**180 North LaSalle Street
Suite 1822
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

1855**\$25,000.00**

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed**Type of NONPRIORITY unsecured claim:** Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify **Legal Fees**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.6
1**Lyman Law Firm**

Nonpriority Creditor's Name

**227 West Monroe Street
Suite 2650
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

0208**\$0.00**

When was the debt incurred?

12/17/2014 - 10/2/2019

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Legal Fees - Michael Helmstetter

v.

Kingdom Chevrolet, Inc.**2014-CH-20208** Yes Other. Specify4.6
2**Lyman Law Firm**

Nonpriority Creditor's Name

**227 West Monroe Street
Suite 2650
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

 Yes

Last 4 digits of account number

2134**\$0.00**

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**Legal Fees - Kingdom Chevrolet, Inc. v.
Michael Helmstetter, et al.**4.6
3**Macys**

Nonpriority Creditor's Name

**POB 183083
Columbus, OH 43085**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

 Yes

Last 4 digits of account number

7180**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**4.6
4**Mark Rooney**

Nonpriority Creditor's Name

**c/o David Axelrod & Associates
20 S. Clark Street, Suite 1800
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

5954**\$0.00**

When was the debt incurred?

5/14/2019

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Declaratory Judgement Complaint - Mark Rooney, James Kanzler and Meninder Bhambra

v.

Chatham 8700 LLC, Karen Daly, Patick Daly, Michael Helmstetter, Muhammad Howard, John Monroe and World Business Lenders 2019-CH-05954 Yes Other. Specify4.6
5**Merchant Cash Cloud**

Nonpriority Creditor's Name

**5757 NW 151st Street
Miami Lakes, FL 33014**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Notice Purposes re loan with New City Historic Auto Row LLC DBA ALFA Romeo and Fiat of Chicago Yes Other. Specify

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.6
6**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0926**\$2,124.00**

When was the debt incurred?

Opened 08/18

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Collection Attorney Midwest Orthopaedics
At Rush L**4.6
7**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0911**\$185.00**

When was the debt incurred?

**Opened 04/19 Last Active
5/31/19**

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Collection Attorney Amita Health Adventist
Health**4.6
8**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0912**\$125.00**

When was the debt incurred?

Opened 04/19

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Collection Attorney Amita Health Adventist
Health**

Debtor 1 Michael S. Helmstetter4.6
9**Merchants Credit Guide Co**

Nonpriority Creditor's Name

**223 West Jackson Boulevard
Suite 700
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

3508**\$78.00**

When was the debt incurred?

**Opened 09/18 Last Active
10/26/18****As of the date you file, the claim is:** Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**Collection Attorney Midwest Orthopaedics
At Rush L**4.7
0**Michael C. Moody, Esq.**

Nonpriority Creditor's Name

**O'Rourke & Moody
55 W. Wacker Drive, Suite 1400
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

0201**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify _____4.7
1**Molzahn Rocco Rouse Berge**

Nonpriority Creditor's Name

**20 N. Clark Street, Suite 2300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

0768**\$0.00**When was the debt incurred? **12/28/2011****As of the date you file, the claim is:** Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**Notice Purposes - Legal Fees related to
Sherida Shepherd v. Michael Helmstetter,
Tom Ownens, Dan Pulhr, Western Avenue
Nissan****■ Other. Specify** _____

Debtor 1 Michael S. Helmstetter4.7
2**Nancy J. Gargula, UST**

Nonpriority Creditor's Name

100 East Wayne Street**5th Floor****South Bend, IN 46601-2349**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

5jra**\$0.00**

When was the debt incurred?

9/18/2018

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Notice Purposes - U.S. Bankruptcy Court - Northern District of Indiana (Hammond Division) -Adversary Proceeding #:**18-02055-jra Lead BK Case No. 18-21890****(New City Auto Group, Inc.) Recovery of****Money/Property and Declaratory Judgment** Yes Other. Specify4.7
3**Navy FCU**

Nonpriority Creditor's Name

Attn: Bankruptcy Dept**Po Box 3000****Merrifield, VA 22119**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

 Yes

Last 4 digits of account number

4982**\$6,265.00**

When was the debt incurred?

Opened 09/16 Last Active**9/04/19**

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Credit Card**

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.7
4**New City Auto Group, Inc.**

Nonpriority Creditor's Name

**1301 U.S. Highway 41
Schererville, IN 46375**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

0jra**\$0.00**

When was the debt incurred?

7/16/2018

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**dba Prime Time Nissan
dba Prime Time Nissan of Schererville
fdba New City Auto Group, LLC
Notice Purposes - Chapter 11 Case**

4.7
5**New City Historic Auto Row LLC**

Nonpriority Creditor's Name

**c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

1239**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Notice Purposes**

4.7
6**New City Nissan dba Primetime Nissa**

Nonpriority Creditor's Name

**C/o Jordan & Zito LLC
55 W. Monroe Street, Suite 3600
Chicago, IL 60603**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.7
7**Nissan Infiniti LT**

Nonpriority Creditor's Name

**PO Box 390889
Minneapolis, MN 55439**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

1/2/2013

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify _____

4.7
8**Nissan North America, Inc.**

Nonpriority Creditor's Name

**c/o Tripp Scott. P.A.
110 S.E. 6th Street, Suite 1500
Fort Lauderdale, FL 33301**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

5jra**\$1,300,000.00**

When was the debt incurred?

9/18/2018

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**U.S. Bankruptcy Court - Northern District of Indiana (Hammond Division) -Adversary
Proceeding #: 18-02055-jra Lead BK Case
No. 18-21890 (New City Auto Group, Inc.)
Recovery of Money/Property and
Declaratory Judgment**

■ Other. Specify _____

4.7
9**O'Rourke LLP**

Nonpriority Creditor's Name

**Attn: Michael C. Moody, Esq.
55 W. Wacker Drive, Suite 1400
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify **Notice Purposes** _____

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.8
0**O'Rourke& Moody**

Nonpriority Creditor's Name

**Attn: Michael C. Moody, Esq.
55 W. Wacker Drive, Suite 1400
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

0208\$0.00

When was the debt incurred?

12/17/2014 - 10/2/2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Legal Fees - Michael Helmstetter**v.****Kingdom Chevrolet, Inc.**2014-CH-202084.8
1**Oak Group**

Nonpriority Creditor's Name

**dba Warranty Solutions Mngr Corp
7125 W. Jefferson Avenue, S-200
Denver, CO 80235**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

\$750,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Advance on Warranty4.8
2**Oceantime LLC**

Nonpriority Creditor's Name

**3208 NE 10th Street
Pompano Beach, FL 33062-3908**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

8654\$0.00

When was the debt incurred?

2/21/2018

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**UCC-1 Financing Statement Filed 2/21/2018
■ Other. Specify in Illinois**

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-286874.8
3**Paint-A-Pole**

Nonpriority Creditor's Name

**c/o David M. Zerante, Esq.
30 W. Lincoln Hwy
Chicago Heights, IL 60411**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

3383**\$2,500.00**

When was the debt incurred?

9/21/2010

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Breach of contract complaint Paint-A-Pole v. Michael Helmstetter, Rich Rushetti and South Chicago Nissan4.8
4**Patrick Daly**

Nonpriority Creditor's Name

**c/o Daniel G. Berry, Esq.
3012 W 111th Street
Chicago, IL 60655**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

5954**\$0.00**

When was the debt incurred?

5/14/2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify _____4.8
5**Pearl Capital Business Funding, LLC**

Nonpriority Creditor's Name

**525 Washington Blvd
22nd Floor
Jersey City, NJ 07310**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

2017**\$75,923.00**

When was the debt incurred?

6/6/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify **Civil Judgment**

Debtor 1 **Michael S. Helmstetter**4.8
6**Premium Business Solutions**

Nonpriority Creditor's Name

8019 N. Hlmes**Tampa, FL 33611**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

2017**\$289,144.00**

When was the debt incurred?

9/28/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Civil Judgment - Orange County Supreme Court, NY, - Case No. EF0077462017 - Premium Business Solutions Inc v. Michael Helmstetter, and Alfa Romeo and Fiat of Chicago and New City Historic Auto Row LLC

■ Other. Specify

4.8
7**Reyna Capital Corporation**

Nonpriority Creditor's Name

One Reynolds Way**Kettering, OH 45430**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

2737**\$117,267.17**

When was the debt incurred?

3/20/2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Personal Guaranty of Lease # 232707 for New City Historic Auto and Lease # 232737 for New City Historic Auto

■ Other. Specify

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.8
8**Richard Ruscitti**

Nonpriority Creditor's Name

**c/o Karr Eggert LLP
180 N. LaSalle Street, Suite 3700
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.8
9**Richard Ruscitti**

Nonpriority Creditor's Name

**c/o Levenfeld Pearlstein LLC
2 N. LaSalle Street, Suite 1300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number **0208****\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.9
0**Ridgestone Bank**

Nonpriority Creditor's Name

**500 Elm Grove Road
Suite 102
Elm Grove, WI 53122**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$319,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Guarantor of bank loan - Tony Scalzo loan
may have been to Tony Scalzo - Debtor
believes loan was made to Tony Scalzo and
Tony Scalzo has claimed Debtor Guranteed
it but Tony Scalzo cannot be located**

 Other. Specify

Debtor 1 Michael S. Helmstetter4.9
1**Robert Gainer, Esq.**

Nonpriority Creditor's Name

Cutler Law Firm, P.C.**1307 50th Street****West Des Moines, IA 50266**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

als7**\$0.00**

When was the debt incurred?

3/18/2015

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**Gretter Autoland, Inc., Chapter 11 Debtor in
14- U.S. Bankruptcy Court Southern District
of Iowa (Des Moines). Michael Helmstetter
is a party in interest or his nominee**

 Yes Other. Specify4.9
2**Rush Univewrsity Medical Center**

Nonpriority Creditor's Name

Patient Financial Services**PO Box 4075****Carol Stream, IL 60197-4075**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

 Yes

Last 4 digits of account number

\$143.71

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify Medical

Debtor 1 **Michael S. Helmstetter**4.9
3**Santander Bank, N.A.**

Nonpriority Creditor's Name

**c/o Askounis & Darcy, P.C.
444 N. Michigan Avenue, Suite 3270
Chicago, IL 60611**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

0201**\$0.00**

When was the debt incurred?

1/10/2018

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

**Santander Bank, N.A. v. New City Historic Auto Row LLC et al - 1:18-cv-00201
Assigned to: Honorable John Robert Blakey
Demand: \$9,999,000
Cause: 28:1332 Diversity-Account Receivable**

 Yes Other. Specify4.9
4**Santander Bank, N.A.**

Nonpriority Creditor's Name

**c/o Lock Lord LLP
111 South Wacker Drive
Chicago, IL 60606**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Last 4 digits of account number

6861**\$0.00**

When was the debt incurred?

9/22/2017

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Santander Bank v. New City Historic Auto Row, Imagine Cars LLC, Imagine Motorcycles LLC, Invest in Tonight LLC - Temptation Transportation LLC and Michael S. Helmstetter

 Yes Other. Specify

Debtor 1 **Michael S. Helmstetter**4.9
5**Santander Chrysler Capital**

Nonpriority Creditor's Name

**PO Box 660335
Dallas, TX 75266-0335**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

10/29/2016

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify _____

4.9
6**Scott Kindybailk**

Nonpriority Creditor's Name

**5859 N. Kirby Avenue
Chicago, IL 60646**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Notice Purposes** _____

4.9
7**Self Help Credit Union**

Nonpriority Creditor's Name

**645 E. 87th Street
Chicago, IL 60619**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Notice Purposes** _____

Debtor 1 Michael S. Helmstetter4.9
8**Steven Dobrofsky**

Nonpriority Creditor's Name

dba Steven Dobrovsky**3208 NE 10th Street****Pompano Beach, FL 33062**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify _____

4.9
9**Swope Law Offices LLC**

Nonpriority Creditor's Name

833 W. Lincoln Hwy**305 W****Schererville, IN 46375**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

9900

\$0.00

When was the debt incurred?

9/23/2014

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Notice Purposes - Legal Fees**

4.1
00**Syncb/PPC**

Nonpriority Creditor's Name

Attn: Bankruptcy**Po Box 965060****Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

No

Yes

Last 4 digits of account number

7542

\$0.00

When was the debt incurred?

Opened 07/13 Last Active**10/19**

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

Type of NONPRIORITY unsecured claim:

Student loans

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Credit Card**

Debtor 1 **Michael S. Helmstetter**4.1
01**Syncb/sams Club Dc**

Nonpriority Creditor's Name

**PO Box 965005
Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

1/20/2013

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify _____

4.1
02**Synchrony Bank/Care Credit**

Nonpriority Creditor's Name

**POB 965036
Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

XXXX**\$0.00**

When was the debt incurred?

7/21/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify _____

4.1
03**Tammy Paternoster**

Nonpriority Creditor's Name

**17 W. 766 Lowell Lane
Villa Park, IL 60181**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Notice Purposes**

Debtor 1 **Michael S. Helmstetter**4.1
04**Terry Gaouette**

Nonpriority Creditor's Name

**728 Diamond Lake Road
Mundelein, IL 60060**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**4.1
05**Todd E. Feiwell PC**

Nonpriority Creditor's Name

**20 N Clark Street
Suite 3300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

1855

\$0.00

When was the debt incurred? **2/28/2018**

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Legal Fees related to Laura Helmstetter v.
Michael Helmstettler - Petition for
Dissolution of Marriage**4.1
06**Trade River USA**

Nonpriority Creditor's Name

**401 E. Pratt Street
Baltimore, MD 21202**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify **Notice Purposes**

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.1
10**West Town Bt**

Nonpriority Creditor's Name

**7820 West 26th Street
North Riverside, IL 60546**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0714\$0.00Opened 7/21/14 Last Active
3/30/16

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

**Credit Line Secured - Closed - Notice
Purposes**4.1
11**Western Avenue Nissan**

Nonpriority Creditor's Name

**c/o Karr Eggert LLP
180 N. LaSalle Street, Suite 3700
Chicago, IL 60601**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Notice Purposes4.1
12**Western Avenue Nissan**

Nonpriority Creditor's Name

**c/o Levenfeld Pearlstein
2 N. LaSalle Street, Suite 1300
Chicago, IL 60602**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Last 4 digits of account number

0208\$0.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify Notice Purposes

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-286874.1
13**Westlake Flooring Company LLC**

Nonpriority Creditor's Name

4751 Wilshire Blvd.**Suite 100****Los Angeles, CA 90010-3847**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only Contingent
 Debtor 2 only Unliquidated
 Debtor 1 and Debtor 2 only Disputed
 At least one of the debtors and another
 Check if this claim is for a community debt
Is the claim subject to offset?

No Debts to pension or profit-sharing plans, and other similar debts
 Yes Other. Specify **UCC-1 Financing Statement filed in Illinois**

Last 4 digits of account number

4001\$0.00

When was the debt incurred?

6/20/2017

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **UCC-1 Financing Statement filed in Illinois**

4.1
14**World Business Lenders**

Nonpriority Creditor's Name

101 Hudson St**33rd Floor****Jersey City, NJ 07302**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only Contingent
 Debtor 2 only Unliquidated
 Debtor 1 and Debtor 2 only Disputed
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No Debts to pension or profit-sharing plans, and other similar debts
 Yes Other. Specify **Notice Purposes**

Last 4 digits of account number

5954\$0.00

When was the debt incurred?

5/14/2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Notice Purposes**

4.1
15**Zavella Internists, SC**

Nonpriority Creditor's Name

4200 Cantera Drive**Suite 204****Warrenville, IL 60555**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only Contingent
 Debtor 2 only Unliquidated
 Debtor 1 and Debtor 2 only Disputed
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

No Debts to pension or profit-sharing plans, and other similar debts
 Yes Other. Specify **Medical Bill**

Last 4 digits of account number

5563\$57.17

When was the debt incurred?

9/24/2019

As of the date you file, the claim is: Check all that apply

Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Medical Bill**

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

Adrienne Berke
36 W. Randolph Street
Suite 701
Chicago, IL 60601

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.3** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

8646

Name and Address

Amex/Bankruptcy
Po Box 8218
Mason, OH 45040

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.6** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Askounis & Darcy, P.C.
Attn: Debra Devassy Babu
444 N. Michigan Avenue, Suite 3270
Chicago, IL 60611

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.93** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0201

Name and Address

Bank of America
Po Box 982238
El Paso, TX 79998

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.8** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Barclays Bank Delaware
100 West Street
Wilmington, DE 19801

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.9** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

XXXX

Name and Address

Barclays Bank Delaware
100 West Street
Wilmington, DE 19801

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.10** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

XXXX

Name and Address

Capital One/Carson
Po Box 30253
Salt Lake City, UT 84130

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.18** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Chase Card Services
Po Box 15369
Wilmington, DE 19850

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.19** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Chase Card Services
Po Box 15369
Wilmington, DE 19850

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.20** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Chase Card Services
Po Box 15369
Wilmington, DE 19850

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.21** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Citibank
Po Box 6217
Sioux Falls, SD 57117

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.23** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

Name and Address

**Citibank
Po Box 6217
Sioux Falls, SD 57117**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.24** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Citibank
Po Box 6217
Sioux Falls, SD 57117**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.25** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Citibank
Po Box 6217
Sioux Falls, SD 57117**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.26** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Citibank
Po Box 6217
Sioux Falls, SD 57117**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.27** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Comenity Bank
PO Box 182789
Columbus, OH 43218**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.4** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Comenity Bank/Carsons
Po Box 182789
Columbus, OH 43218**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.30** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Credit Services
PO Box 1687 #2147
New York, NY 10040**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.33** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**FCA
901 Warrenville Road
Suite 550
Lisle, IL 60532**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.41** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**FCA
c/o The Rubin Law Firm, PLLC
90 Broad Street, 16th Floor
New York, NY 10004**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.41** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Fort Worth Brothers Automotive
c/o Burke Warren MacKay &
Serritella
330 N. Wabash Avenue, 21st Floor
Chicago, IL 60611**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.42** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

0201

Name and Address

**Gordon E. Gouveia II
Fox Rothschild LLP
321 North Clark Street, Suite 800
Chicago, IL 60654**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.74** of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687

Last 4 digits of account number		0jra
<p>Name and Address Jennifer Prokop Office of the U.S. Trustee 100 E. Wayne Street, Suite 555 South Bend, IN 46601</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.74 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		0jra
<p>Name and Address Jonathan William Young Lock Lord LLP 111 South Wacker Drive Chicago, IL 60606</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.93 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		0201
<p>Name and Address Jordan & Zito LLC Attn: Mark R. Zito, Esq. 55 W. Monroe Street Chicago, IL 60603</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.74 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		0jra
<p>Name and Address Kerri Fallon Helmstetter c/o Karr Eggert LLP 180 N. La Salle Street, Suite 3700 Chicago, IL 60601</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.52 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		9900
<p>Name and Address Kerri Fallon Helmstetter c/o Sach & Hess 7880 Wicker Avenue (US 41), S-201 Saint John, IN 46373</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.52 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		
<p>Name and Address Levenfeld Pearlstein, LLC Attn: Jamie L. Burns 2 N. LaSalle Street, Suite 1300 Chicago, IL 60602</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.112 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		
<p>Name and Address Manatt Phelps & Phillips, LLP 151 N. Franklin Street Suite 2600 Chicago, IL 60606</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.93 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		0201
<p>Name and Address Mauck & Baker LLC Attn: Whitman H. Brisky 1 N LaSalle St., Ste 600 Chicago, IL 60602</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.1 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		
<p>Name and Address Mauck & Baker LLC Attn: Whitman H. Brisky 1 N LaSalle St., Ste 600 Chicago, IL 60602</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.35 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		
Last 4 digits of account number		
<p>Name and Address Midwest Orthopaedics at Rush 1611 W. Harrison Street</p> <p>On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.66 of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</p>		

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-28687**Chicago, IL 60612**

Last 4 digits of account number

Name and Address

**Midwest Orthopaedics at Rush
1611 W. Harrison Street
Chicago, IL 60612**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.69 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Navy FCU
820 Follin Lane
Vienna, VA 22180**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.73 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Santander Bank
824 N. Market Street
Suite 100
Wilmington, DE 19801**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.94 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Steven Dobrofsky
dba Steven Dobrovsky
3280 Oleander Way
Lauderdale By the Sea, FL 33062**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.98 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Syncb/PPC
Po Box 965005
Orlando, FL 32896**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.100 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Tripp Scott, P.A.
Charles M. . Tatelbaum
110 S.E. 6th Street, Suite 1500
Fort Lauderdale, FL 33301**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.78 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**US Bank/RMS CC
Cb Disputes
Saint Louis, MO 63166**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.107 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**WBL SPO I, LLC
c/o Plunkett Cooney PC
221 N. LaSalle St, Suite 1550
Chicago, IL 60601**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.114 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

5jra

Name and Address

**World Business Lenders
c/o William Jeffrey Factor
105 W. Madison
Chicago, IL 60602**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.114 of (Check one):

Part 1: Creditors with Priority Unsecured Claims
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

5954**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

	6a. Domestic support obligations	Total Claim
Total		\$ 116,267.85

Debtor 1 **Michael S. Helmstetter**

Case number (if known)

19-28687**claims
from Part 1**

6b. Taxes and certain other debts you owe the government	6b. \$ 772,071.00
6c. Claims for death or personal injury while you were intoxicated	6c. \$ 0.00
6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. \$ 0.00

6e. Total Priority. Add lines 6a through 6d.	6e. \$ 888,338.85
---	--------------------------

**Total
claims
from Part 2**

6f. Student loans	6f. \$ 0.00
--------------------------	--------------------

6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. \$ 0.00
6h. Debts to pension or profit-sharing plans, and other similar debts	6h. \$ 0.00
6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. \$ 5,607,106.87

6j. Total Nonpriority. Add lines 6f through 6i.	6j. \$ 5,607,106.87
--	----------------------------

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		NORTHERN DISTRICT OF ILLINOIS	
Case number (if known)	19-28687		

Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1 2401 So. Michigan Building Corp 2401 S. Michigan Avenue Chicago, IL 60611	Guarantor on Commerical Lease - \$55,000 per month from 7/1/2016 - 7/1/2021 New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed is Lessee with Debtor as guarantor. Lease from 7/1/2016-7/1/2012
2.2 465 N. Park 465 N. Park Drive Chicago, IL 60611	Residential Lease from 1/10/2019 - 1/10/2020 - \$2,305 per month.
2.3 Adrienne Berke 34 Far Hills Drive Avon, CT 06001	New City Auto Group Inc., d/b/a Prime Time Nissan (of Schereerville) - Security Agreement - Debtor was co-signor
2.4 Brown, Udell, Pomerantz, & Delrahim Attn: Michael S. Pomerantz, Esq. 1332 N. Halsted, Suite 100 Chicago, IL 60642	Hybrid Contingency Agreement - 2014-CH-20208 - Rejected as cause of action is property of the estate and subject to the chapter 7 trustee assuming for the Debtor or employing Brown, Udell, Pomerantz, & Delrahim, LTD as attorneys for the chapter 7 estate to represent the estate in this cause of action, Michael Helmstetter v. Kingdom Chevrolet, Inc., Richard Ruscitti and Western Avenue Nissan, 2014-CH-20208, currently pending in the Circuit Court of Cook County, Illinois 1st District.

Additional Page if You Have More Contracts or Leases

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.5 County Mayo Corporation c/o Mauck & Baker LLC 1 N LaSalle St., Ste 600 Chicago, IL 60602	Parking Lot Leases at 2408-12 S. Indiana Blvd and 119 E. 24th Street, Chicago, Illinois 60606 - Leases expire June 30, 2021. Leases are New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed. Lease from 7/1/2016-7/1/2012
2.6 Eagle Phillips LLC dba Merchant Cash Cloud 5757 NW 151st Street Miami Lakes, FL 33014	Loan Agreement with New City Historic Auto Row LLC DBA ALFA Romeo and Fiat of Chicago - Debtor also was personally liable - Lease with New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed
2.7 FCA 901 Warrenville Road Suite 550 Lisle, IL 60532	Franchise Agreements with New City Historic Auto Row LLC - doing business as Alfa Romeo & Fiat of Chicago, doing business as Kingdom Chevrolet, doing business as Kingdom Chevy, doing business as Yamaha and Zero of Chicago Illinois doing business as, Imagine KIA, that Debtor may have guaranteed.
2.8 Reyna Capital Corporation One Reynolds Way Kettering, OH 45430	Lease 232707
2.9 Reyna Capital Corporation One Reynolds Way Kettering, OH 45430	Lease 232737
2.10 Ridgestone Bank 500 Elm Grove Road Suite 102 Elm Grove, WI 53122	

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

Check if this is an amended filing

Official Form 106H Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

No
 Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No. Go to line 3.
 Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor
Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.1 **Alfa Romeo & Fiat of Chicago**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line 4.36
 Schedule G _____
CT Corporation System, As Agent/Rep

3.2 **Imagination KIA**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line 4.36
 Schedule G _____
CT Corporation System, As Agent/Rep

3.3 **Imagine Cars LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line 4.36
 Schedule G _____
CT Corporation System, As Agent/Rep

Debtor 1 **Michael S. Helmstetter**

Case number (if known) **19-28687**

Additional Page to List More Codebtors

Column 1: Your codebtor

*Column 2: The creditor to whom you owe the debt
Check all schedules that apply:*

3.4 **Imagine Motorcycles LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line **4.36**
 Schedule G _____
CT Corporation System, As Agent/Rep

3.5 **Invest In Tonight LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line **4.36**
 Schedule G _____
CT Corporation System, As Agent/Rep

3.6 **Kingdom Chevy**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line **4.36**
 Schedule G _____
CT Corporation System, As Agent/Rep

3.7 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.87**
 Schedule G _____
Reyna Capital Corporation

3.8 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.12**
 Schedule G _____
Benita Berke

3.9 **New City Historic Auto Row LLC**
2401 S. Michigan Avenue
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line **4.40**
 Schedule G _____
Eagle Phillips LLC

3.10 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.113**
 Schedule G _____
Westlake Flooring Company LLC

3.11 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.13**
 Schedule G _____
Benita Berke

Debtor 1 **Michael S. Helmstetter**

Case number (if known) **19-28687**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.12 **New City Historic Auto Row LLC**
Attn: Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.36**
 Schedule G _____
CT Corporation System, As Agent/Rep

3.13 **New City Historic Auto Row LLC**
c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.65**
 Schedule G _____
Merchant Cash Cloud

3.14 **New City Historic Row LLC**
c/o Terry Gaouette, Reg Agent
2401 S. Michigan Avenue
Chicago, IL 60616

Schedule D, line _____
 Schedule E/F, line **4.1**
 Schedule G _____
2401 So. Michigan Building Corp

3.15 **Temptation Trtsportation LLC**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line **4.36**
 Schedule G _____
CT Corporation System, As Agent/Rep

3.16 **Yamaha and Zero of Chicago Illinois**
2401 S. Michigan Ave
Chicago, IL 60616-2301

Schedule D, line _____
 Schedule E/F, line **4.36**
 Schedule G _____
CT Corporation System, As Agent/Rep

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS
Case number (if known)	19-28687

Check if this is:

An amended filing
 A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Not employed	<input type="checkbox"/> Employed <input type="checkbox"/> Not employed
Occupation		
Employer's name		
Employer's address		

How long employed there? _____

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ 0.00	\$ N/A
3. Estimate and list monthly overtime pay.	3. +\$ 0.00	+\$ N/A
4. Calculate gross income. Add line 2 + line 3.	4. \$ 0.00	\$ N/A

Debtor 1 Michael S. Helmstetter

Case number (if known)

19-28687

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ 0.00	\$ N/A
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ N/A
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ N/A
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ N/A
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ N/A
5e. Insurance	5e. \$ 0.00	\$ N/A
5f. Domestic support obligations	5f. \$ 0.00	\$ N/A
5g. Union dues	5g. \$ 0.00	\$ N/A
5h. Other deductions. Specify: _____	5h.+ \$ 0.00	+ \$ N/A
6. Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ N/A
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 0.00	\$ N/A
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ N/A
8b. Interest and dividends	8b. \$ 0.00	\$ N/A
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ N/A
8d. Unemployment compensation	8d. \$ 0.00	\$ N/A
8e. Social Security	8e. \$ 0.00	\$ N/A
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ N/A
8g. Pension or retirement income	8g. \$ 0.00	\$ N/A
8h. Other monthly income. Specify: _____	8h.+ \$ 0.00	+ \$ N/A
9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 0.00	\$ N/A
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 0.00	+ \$ N/A = \$ 0.00
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. +\$ 0.00	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12. \$ 0.00	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form?		
<input type="checkbox"/> No.		
<input checked="" type="checkbox"/> Yes. Explain: Debtor is looking for employment		

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS
Case number (If known)	19-28687

Check if this is:

An amended filing
 A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

No. Go to line 2.

Yes. Does Debtor 2 live in a separate household?

No

Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents? No

Do not list Debtor 1 and
Debtor 2.

Yes. Fill out this information for
each dependent.....

Dependent's relationship to
Debtor 1 or Debtor 2

Dependent's
age

Does dependent
live with you?

Do not state the
dependents names.

<input type="checkbox"/> No
<input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents? No Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know
the value of such assistance and have included it on Schedule I: Your Income
(Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ **2,305.00**

If not included in line 4:

4a. Real estate taxes
4b. Property, homeowner's, or renter's insurance
4c. Home maintenance, repair, and upkeep expenses
4d. Homeowner's association or condominium dues

4a. \$ **0.00**
4b. \$ **0.00**
4c. \$ **0.00**
4d. \$ **0.00**
5. \$ **0.00**

5. Additional mortgage payments for your residence, such as home equity loans

Debtor 1 Michael S. Helmstetter

Case number (if known) 19-28687

6. Utilities:	6a. Electricity, heat, natural gas	6a. \$ <u>50.00</u>
	6b. Water, sewer, garbage collection	6b. \$ <u>0.00</u>
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$ <u>210.00</u>
	6d. Other. Specify: _____	6d. \$ <u>0.00</u>
7. Food and housekeeping supplies	7. \$ <u>386.00</u>	
8. Childcare and children's education costs	8. \$ <u>0.00</u>	
9. Clothing, laundry, and dry cleaning	9. \$ <u>40.00</u>	
10. Personal care products and services	10. \$ <u>20.00</u>	
11. Medical and dental expenses	11. \$ <u>0.00</u>	
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$ <u>0.00</u>	
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13. \$ <u>0.00</u>	
14. Charitable contributions and religious donations	14. \$ <u>0.00</u>	
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a. \$ <u>0.00</u>	
15b. Health insurance	15b. \$ <u>0.00</u>	
15c. Vehicle insurance	15c. \$ <u>0.00</u>	
15d. Other insurance. Specify: _____	15d. \$ <u>0.00</u>	
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16. \$ <u>0.00</u>	
17. Installment or lease payments:		
17a. Car payments for Vehicle 1	17a. \$ <u>0.00</u>	
17b. Car payments for Vehicle 2	17b. \$ <u>0.00</u>	
17c. Other. Specify: <u>Ex-Wife Mortgage</u>	17c. \$ <u>1,040.00</u>	
17d. Other. Specify: _____	17d. \$ <u>0.00</u>	
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18. \$ <u>0.00</u>	
19. Other payments you make to support others who do not live with you. Specify: _____	\$ <u>0.00</u>	
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a. \$ <u>0.00</u>	
20b. Real estate taxes	20b. \$ <u>0.00</u>	
20c. Property, homeowner's, or renter's insurance	20c. \$ <u>0.00</u>	
20d. Maintenance, repair, and upkeep expenses	20d. \$ <u>0.00</u>	
20e. Homeowner's association or condominium dues	20e. \$ <u>0.00</u>	
21. Other: Specify: _____	21. +\$ <u>0.00</u>	
22. Calculate your monthly expenses		
22a. Add lines 4 through 21.	\$ <u>4,051.00</u>	
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$ <u>4,051.00</u>	
22c. Add line 22a and 22b. The result is your monthly expenses.	\$ <u>4,051.00</u>	
23. Calculate your monthly net income.		
23a. Copy line 12 (<i>your combined monthly income</i>) from Schedule I.	23a. \$ <u>0.00</u>	
23b. Copy your monthly expenses from line 22c above.	23b. -\$ <u>4,051.00</u>	
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c. \$ <u>-4,051.00</u>	
24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?		
<input type="checkbox"/> No.		
<input checked="" type="checkbox"/> Yes.	Explain here: Debtor may have to move and is also seeking employment and may incur additional expenses but also may be lowering expenses when moving	

Fill in this information to identify your case:

Debtor 1	Michael S. Helmstetter		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	19-28687		

Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

 Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person _____

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Michael S. Helmstetter

Michael S. Helmstetter

Signature of Debtor 1

Date November 4, 2019

X

Signature of Debtor 2

Date _____